

Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949 Phone 252-261-2394 / Fax 252-255-0876 www.southernshores-nc.gov

REGULAR COUNCIL MEETING AGENDA MAY 6, 2015 5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- 2. General Public Comment (Limit: 3 minutes per speaker.)
- 3. Old Business
- 4. New Business
 - A. Consideration/Approval of Supplement Agreement for (B-5417) Tall Pine Bridge Replacement project which includes all three phases superseding initial agreement
 - B. Approval of Offer to Purchase Real Property at #7 Skyline Drive
 - C. Budget Amendment #6-Purchase of Real Property
- 5. Closed Session--Pursuant to NCGS 143-318.11(a)

Section (5): To discuss possibility of establishing a position to be taken by the Town in potentially negotiating a price and/or terms of a possible contract for the acquisition of property by purchase, option, exchange, or lease. Location: 7 Skyline, Southern Shores, NC. Owner: CURLING, WARREN STEPHEN TRUSTEE FBO Potential Use: Government and Institutional [NCGS143-318.11(a)(5)]

6. Adjourn